

MINUTES

SPECIAL

CITY COUNCIL MEETING

AUGUST 25, 2003

A special meeting of the City Council of the City of Rolling Hills Estates was called to order at 5:07 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR RAUCH.

ROLL CALL

City Council Members Present: Addleman, Mitchell, Rauch, Seamans, Zuckerman

City Staff Present: Acting City Manager Sam Wise

City Attorney, Stephen Pfahler

Planning Director David Wahba

Other Present: Daniel Iacofano, Principal, MIG

PUBLIC COMMENT

NONE

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(Subdivision b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

At 5:08 p.m., the CITY COUNCIL convened in closed session. At 7:40 p.m., the CITY COUNCIL reconvened in open session with MAYOR RAUCH, MAYOR PRO TEM MITCHELL, COUNCILMAN ADDLEMAN, COUNCILWOMAN SEAMANS and COUNCILMAN ZUCKERMAN present.

No action was taken.

ADJOURNMENT

At 7:40 p.m. MAYOR RAUCH formally adjourned the City Council meeting to September 9, 2003 at 7:30 p.m. in the City Hall Council Chambers.

Submitted by, Approved by,

Hope J. Nolan Samuel R. Wise

Deputy City Clerk Acting City Manager